

**CITY OF CARLSBAD**

**CITY COUNCIL**

**SPECIAL MEETING AGENDA**

**OCTOBER 11, 2011**

**City Hall Conference Room 3, 1200 Carlsbad Village Drive, Carlsbad**

**4:30 p.m.**

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENT ON AGENDA ITEM:**

**CLOSED SESSION:**

1. **GOVERNMENT CODE SECTION 54956.9(a).** To hold a closed session to discuss pending litigation as follows:

P & D Consultants Inc., v. City of Carlsbad, Case No. GIN052850 / D054810

**COUNCIL ACTION:**

2. **GOVERNMENT CODE SECTION 54957.6.** To hold a closed session to discuss employer-employee relations, salaries, salary schedules and compensation in the form of fringe benefits of its employees represented by CPMA with designated staff as labor negotiators (Julie Clark, Human Resources Director, and Cheryl Gerhardt, Human Resources Professional). If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

**COUNCIL ACTION:**

3. **GOVERNMENT CODE SECTION 54956.9(a).** To hold a closed session to discuss pending litigation as follows:

North County Advocates v. City of Carlsbad, Case No. 37-2009-00059803-CU-WM-NC.

**COUNCIL ACTION:**

**ADJOURNMENT.**